# The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 7:00p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

Lance Zagaris the **Community Invocation**

**Council Present**: President Steve Nebeker, Councilor Denise Sorenson, Councilor Gary Resinkin, Councilor Thomas Butler

**Council Absent:** Councilor Tona Henderson, Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Police Chief Steve Kunka, IT Systems Director Mike Knittel, Fire Chief Curt Christensen, Library Director, Alyce Kelley

**APPROVE AGENDA:** Council President Nebeker **MOTIONED TO APPROVE THE AGENDA AS PRESENTED,** Seconded by Councilor Resinkin, **AYES-4, NOES -0**- **Motion Carried**.

**Declaration of Conflicts of Interest:**  None

**Declaration of Council Members’ Discussion Outside an Open Meeting**: None

**ELECTED OFFICIALS:**

1. **Mayor –** Mayor Petrie read a thank you letter from the Good Sam Club - Southern Idaho Camp Out
2. **Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A. Approval of Minutes:** September 28, 2021– Regular Meeting

**B**. **Approval of Accounts Payable**

**C. Approve Permits:** None

Councilor Butler **MOTIONED TO APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Sorenson. **AYES -4, NOES -0. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES: None**

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve Agreement for Army Career Skills Program Internship** presented by Fire Chief Curt Christensen**.** Councilor Sorenson **MOTIONED TO APPROVE GOING FORWARD WITH THE PROGRAM AGREEMENT BETWEEN EMMETT FIRE DEPARTMENT AND THE DOD FOR THE ARMY CAREER SKILLS PROGRAM**  Seconded by Councilor Butler. Role Call vote – Council President Nebeker-AYE, Councilor Butler – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **AYES–4, NOES–0**, **Motion Carried**.

**B. Approve revised Memorandum of Understanding with the City of Nampa for the Interagency Management Control Agreement** presented by Police Chief Steve Kuna.Council President Nebeker **MOTIONED TO APPROVE REVISED MEMORANDUM OF UNDERSTANDING WITH THE CITY OF NAMPA FOR THE INTERAGENCNY MANAGEMENT CONTROL AGREEMENT WITH THE MAYOR TO SIGN.** Seconded by Councilor Butler.Role Call Vote – President Nebeker – AYE, Councilor Resinkin – AYE, Councilor Butler – AYE, Councilor Sorenson – AYE. **AYES-4, NOES-0**. **Motion Carried.**

**C. Approve Payment to Payette River Electric and Controls in the amount of $50,000.00**. Systems Administrator, Mike Knittel presenting. President Nebeker **MOTIONED TO APPROVE PAYMENT TO PAYETTE RIVER** **ELECTRIC AND CONTROLS IN THE AMOUNT OF $50,000.00 FOR THE PURCHASE OF A GENERATOR**, Seconded by Councilor Butler. **AYES-4, NOES-0** **Motion Carried.**

**D. Approve Payment to Irby in the amount of $21,615.00** Systems Administrator, Mike Knittel presenting. Councilor Butler **MOTIONED to APPROVE PAYMENT TO IRBY IN THE AMOUNT OF $21,615.00**. Seconded by Councilor Resinkin**. AYES-4, NOES-0. Motion Carried.**

**DEPARTMENT/ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Absent

Clerk Lyleen Jerome – No Report

Fire Chief Curt Christensen – No Report

Library Director Alyce Kelley – No Report

Police Chief Steve Kunka – No Report

Public Works Director Clint Seamons – Discussed the Substation Sewer and Water Extension

Councilor Sorenson **MOTIONED TO ADJOURN.** Seconded by Councilor Henderson 6-AYES, 0–NOES. **Motion Carried**.

Meeting Adjourned at 7:25 p.m.

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**Mayor Gordon Petrie Lyleen Jerome, City Clerk**